

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032235

FILED
Jan 12, 2009
Secretary of State

Entity Name: SUPERIOR REALTY HOLDINGS CORPORATION

Current Principal Place of Business:

901 CONTENTO STREET
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

901 CONTENTO ST
SARASOTA, FL 34242

New Mailing Address:

901 CONTENTO STREET
SARASOTA, FL 34242

FEI Number: 65-0826212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEI FINANCIAL SERVICES, INC.
5348 DREW. ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNITT, ROBERT B
Address: 901 CONTENTO ST.
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: BOERGER, JAMES R
Address: 1891 RIVIERA CIRCLE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT B. BERNITT

DIR.

01/12/2009

Electronic Signature of Signing Officer or Director

Date